

**MINUTES  
BOARD OF EDUCATION AND AFSCME PENSION BOARD  
REGULAR MEETING  
NOVEMBER 19, 2015**

1. Chairman Robert Burns called the regular meeting to order at **6:14 p.m.** with the following in attendance:

John Clark

Kevin Hayden

Jeremy Lennon

Leslie Mengacci

Dorothy Neth-Kunin, absent

Diane Scinto, absent

**OTHERS:**

Mayor N. Warren "Pete" Hess

Burgess L. Jackson, Retirement Board

Burgess D. Wisniewski, Retirement Board

K. Hayden, BOE and AFSCME Pension Board

J. Anderson, Firemen's Pension Board

V. Healy, Firemen's Pension Board

J. Lennon, BOE and AFSCME Pension Board

Deputy Mayor R. Neth, Retirement Board

R. Butler, Jr., Controller

D. Sheridan, Finance Board

Burgess R. Vitale, Retirement Board

Burgess C. Herb, Retirement Board

Burgess K. Donovan, Retirement Bd.

Burgess P. Scully, Retirement Board

Burgess D. Hoff, Retirement Board

2. **VOTED:** Unanimously on a motion by Kevin Hayden and seconded by John Clark that the Board of Education and AFSCME Pension Board accept the minutes of the regular meeting of **October 15, 2015** without reading. Each member received a copy for review.
3. **VOTED:** Unanimously on a motion by Kevin Hayden and seconded by Leslie Mengacci that the Board of Education and AFSCME Pension Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension of **\$302.98** to **Lisa A. Guerrero**, 19 Terry Road, Prospect, CT 06712 per memo dated November 12, 2015 from Controller Robert W. Butler, Jr., effective November 1, 2015. Years of service have been documented by Controller Butler. Ms. Guerrero was employed by the Naugatuck Board of Education for sixteen years retiring as a Special Education Aide/Para Educator.
4. **VOTED:** Unanimously on a motion by Jeremy Lennon and seconded by Kevin Hayden that the Board of Education and AFSCME Pension Board meeting be adjourned at **6:17 p.m.**

**Attest:**

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Nancy K. DiMeo  
Borough Clerk

cc: R. Butler/J. Lawlor/K. Csengo/File